

SANPETE COUNTY COMMISSION MEETING

May 21, 2013, 2:00 P.M.

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioner Jon Cox, County Attorney Brody Keisel, and County Clerk Sandy Neill. Commissioner Steve Frischknecht is excused.

Meeting is called to order by Commission Chair Claudia Jarrett.

CLAIMS

Auditor Ilene Roth is present. Motion is made by Commissioner Cox to approve payment of claims #331081 through #331180. The motion is seconded by Commissioner Jarrett, and the motion passes.

REMOVAL OF THE FOLLOWING PROPERTIES FROM THE MAY TAX SALE: S 702x4; PARCEL # OSA9801795; PARCEL # 22456H054; PARCEL # 22456SH063

Ilene Roth is present. The first parcel is a road in a subdivision. The County would like to see the back taxes paid, then have the parcel deeded to Ephraim City. The next parcel is state assessed. The last 2 parcels are being removed pending the filing of a subdivision plat. Motion is made by Commissioner Cox to remove S 702x4, and parcel #'s OSA9801795, 22456H054, and 22456SH063 from the May tax sale. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPROVAL OF UTAH STATE LIBRARY MEMORANDUM OF AGREEMENT

The Commissioners discuss their concerns with the contract spanning 2 budget years for the County. This matter is tabled until Commissioner Frischknecht can be present for discussion.

SANPETE COUNTY ATTORNEY BRODY KEISEL: APPROVAL TO HIRE KEVIN L. DANIELS

Brody Keisel introduces Kevin L. Daniels to the Commission. Motion is made by Commissioner Cox to approve the hiring of Kevin L. Daniels as the Sanpete County Deputy County Attorney at the rate of \$55,000.00 per year effective May 13, 2013. The motion is seconded by Commissioner Jarrett, and the motion passes.

SHERIFF NIELSON: APPROVAL OF A TWO YEAR STEP INCREASE FOR DISPATCHER NEIL JOHNSON

Sheriff Nielson is present. Motion is made by Commissioner Cox to approve a two year step increase to \$15.82 per hour for dispatcher Neil Johnson effective May 26, 2013. The motion is seconded by Commissioner Jarrett, and the motion passes. The clerk will review the court security contract from last year, and place the approval of the next contract on the next agenda. The Sheriffs' Association has a committee that is working on court security costs because the state doesn't reimburse the full costs for the services. They are looking into proposing legislative changes. Gunnison City provides their own security for their justice court. Mayor Lori Nay and the sheriff discussed Centerfield City's arrangement with Sanpete County to contract with the County for their justice court services. Because Centerfield contracts with the County for their justice court services, the security is provided. Sheriff Nielson presents a copy of information from the Gallop website that shows that the public has great confidence in law enforcement as an institution, they are third to the highest, just below the military.

JOLENE BLACKBURN: APPROVAL OF SCHOLARSHIPS FOR SCHOOL ON ALCOHOLISM AND OTHER DRUG DEPENDANCIES

The funds for the scholarships have come from the Commissioners' discretionary funds in the past. The Commissioners will visit with the counseling center, and may make the donations from their own funds. No motion will be needed because the money would come from their personal funds.

STEPHEN AND DIANE COTE: APPROVAL OF A ONE LOT SUBDIVISION ON S 27310x1

Stephen Cote and Scott Olsen are present. Motion is made by Commissioner Cox to approve the one lot major subdivision on S 27310x1 located south of Spring City just off the Pigeon Hollow Road. The motion is seconded by Commissioner Jarrett, and the motion passes.

JAMES AND PAMELA DAIN: APPROVAL OF A 1 LOT MINOR SUBDIVISION ON S 10349x6

James and Pamela Dain are present. The road to this subdivision is considered a public road, but is not (and will not be) maintained by the County. Motion is made by Commissioner Cox to approve the Kimosabe Farm subdivision, a one lot minor subdivision on S 10349x6. The motion is seconded by Commissioner Jarrett, and the motion passes.

JOSHUA PETERSON: APPROVAL OF A 1 LOT MINOR SUBDIVISION ON S 5403x

Joshua Peterson is present. Ephraim City will provide power to the property. Joshua Peterson, who is a licensed electrician, will provide the labor to bury the lines, rather than having overhead lines. Motion is made by Commissioner Cox to approve the one lot minor subdivision on S 5403x, just outside Ephraim City limits. The motion is seconded by Commissioner Jarrett, and the motion passes.

STEPHEN MABEY: REQUEST A PUBLIC HEARING FOR A ZONE CHANGE FROM A TO RA-2 ON S 26787x

Scott Olsen explains that Mr. Mabey's home is split between the Spring City buffer zone (RA-2) and the A zone. The RA-2 zone was created after he placed his home on his parcel of land. Motion is made by Commissioner Cox to request a public hearing for a zone change from A to RA-2 on S 26787x. The motion is seconded by Commissioner Jarrett, and the motion passes.

JIM AND ELIZABETH NOORLANDER: REQUEST A PUBLIC HEARING TO REMOVE AND VACATE THE ROAD EASEMENT ON THE LOTS BETWEEN THE SOUTH HALF OF LOT 7 AND LOT 8 OF THE FAIRVIEW RANCHOS 1 SUBDIVISION

Minutes from a past Commission meeting that addressed several easements in the Fairview Ranchos subdivision are reviewed. It was determined at that time that the easements were not to be used as access to the subdivisions. This easement was never developed. Motion is made by Commissioner Cox to set a public hearing to remove and vacate the easement on the lots between the south half of lot 7 and lot 8 of the Fairview Ranchos 1 Subdivision. The motion is seconded by Commissioner Jarrett, and the motion passes.

GARRICK WILLDEN: SANPETE EWP 2012 - UPDATE, DISCUSSION AND APPROVAL OF INVOICES;
WOOD HOLLOW FIRE EWP - UPDATE, DISCUSSION AND APPROVAL OF INVOICES

Garrick Willden is present. Most everything is complete on the EWP 2012 project. The Wales site is still waiting on permits. The Dover Road project should be completed in the next few weeks. One crossing is nearly completed. This will carry high flows across the road, but it won't solve all the problems. The budget will be reviewed to see if more could be done in the Dover Road area. A few punch list items need to be completed in Manti and Ephraim. The NRCS needs to review the plans for the Wood Hollow area. Easements and right of ways will be next, then it should be ready to bid out, so the work can be started. One more invoice from the DWR is forthcoming for the seeding and chaining. The preliminary flood mapping is pretty much complete for this area. A few errors need to be corrected before a final copy will be available.

APPROVAL OF MINUTES

Motion is made by Commissioner Cox to approve the minutes from April 30, 2013 with minor corrections. The motion is seconded by Commissioner Jarrett, and the motion passes. Motion is made by Commissioner Cox to approve the minutes from May 7, 2013 with minor corrections. The motion is seconded by Commissioner Jarrett, and the motion passes.

EXECUTIVE SESSION

Motion is made by Commissioner Cox to go into executive session to discuss pending or reasonably imminent litigation. The motion is seconded by Commissioner Jarrett, and the motion passes.

Motion is made by Commissioner Cox to go out of executive session. The motion is seconded by Commissioner Jarrett, and the motion passes. No action was necessary due to this executive session.

Motion is made by Commissioner Cox to adjourn. The motion is seconded by Commissioner Jarrett, and the motion passes.

The meeting is adjourned at 3:56 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair